

F45084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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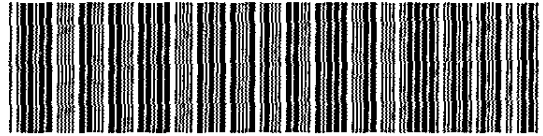
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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April 29, 2004

FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

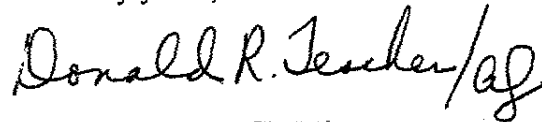
Re: **M and N Realty Investments, Inc.**
Document No. F45085

Dear Sir or Madam:

Enclosed herein for filing are the Articles of Dissolution for the above captioned entity, together with check number 3782 for \$43.75, payable to the Florida Department of State, representing the filing fee. Please adjust your records accordingly and issue a Certificate of Status confirming the dissolution of the corporation..

Please let me know if you have any questions or comments concerning the foregoing.

Sincerely yours,



DONALD R. TESCHER

DRT/ag

Enclosures

cc: Sidney Horowitz, Personal Representative (w/enc)
Alan Freeman, CPA (w/enc)

**Dictated by Mr. Tescher and
signed in his absence by his
secretary to prevent delay in
mailing.**

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M AND N REALTY INVESTMENTS, INC.

DOCUMENT NUMBER: F45085

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD R. TESCHER, ESQUIRE
(Name of Person)

TESCHER GUTTER CHAVES JOSEPH RUBIN RUFFIN & FORMAN, P.A.
(Name of Firm/Company)

2101 CORPORATE BOULEVARD, SUITE 107
(Address)

BOCA RATON, FL 33431-7343
(City/State/and Zip Code)

For further information concerning this matter, please call:

ANNE GEHLE, LEGAL ASSISTANT at (561) 998-7847
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

M AND N REALTY INVESTMENTS, INC.

SECOND: The document number of the corporation (if known): F45085

THIRD: The date dissolution was authorized: APRIL 27, 2004

Effective date of dissolution if applicable: SAME
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28TH day of APRIL, 2004

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DONALD R. TESCHER

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

Filing Fee: \$35

04 APR 30
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA